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Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

DIRECTLOGIC GROUP CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

DIRECTLOGIC GROUP CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1274 SW 23 ST.
MIAMI, FL 33145

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

SHARES: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

MATHEW DONOVAN (P)
1274 SW 23 ST.
MIAMI, FL 33145

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

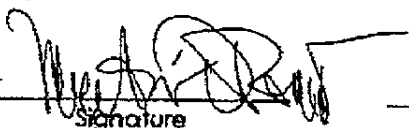
MATHEW DONOVAN
1274 SW 23 ST.
MIAMI, FL 33145

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MATHEW DONOVAN
1274 SW 23 ST.
MIAMI, FL 33145

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature

INCORPORATOR/REGISTERED AGENT

9-06-02

Date

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